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| The Housing Board  **Cambridgeshire | Peterborough | West Suffolk**  Meeting from 10:00 to 12:00, Friday 3 February 2022  **To be held online via Microsoft Teams: link can be found in the meeting invite** | | |
| **DRAFT AGENDA** | | |
|  | Item | **Lead** |
|  | **Welcome/apologies** Actions of previous meeting to approve, and matters arising.  Meeting papers available at [www.cambridgeshireinsight.org.uk/housingboard](http://www.cambridgeshireinsight.org.uk/housingboard) | Chair Dan Horn |
|  | **Domestic abuse focussing on familial abuse** | Danae / Vickie |
|  | **Progress to update from ICS / keyworker workstream**  • review of housing strategies in C&P  • progressing initiatives that are being adopted elsewhere to help tackle the accommodation issues  • conduct a Health and Care Housing Needs Survey across C&P – results, analysis and report providing evidence to support discussions around housing provision for key workers | Chris Hill / Anna Palutek |
|  | **Update on Health and Wellbeing Strategy and Summit**  Link to draft strategy here <https://www.cpics.org.uk/hwb-icp-meetings-2022-23?media_folder=299&root_folder=Health%20&%20Wellbeing%20ICS%20Strategy> | Iain Green & Sue B |
|  | **Local Authority Refugee Funding** (brief note circulated) | Led by Dan Horn |
|  | **Updates**   * Update on HRS re-commissioning and related, and any update on county funding for additional DFGs? * Preparing for Housing Board’s year-end (March meeting);   + finding a rep for the Suicide Prevention Group   + draft year planner for the Board (circ)   + 2023/24 budget note (circ) | Lisa Sparks  Sue Beecroft |
|  | **AOB** |  |
|  | **2023 meeting dates (10am – 12 noon)**   * 3 February * 3 March * 14 April * 5 May * 2 June |  |